2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

12. Thereby certify that the information suge indicated on this report or supplemen of the corporation or the receiver or if changed, or on an attachment will

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P04000056279 04-07-2008 90022 017 ***150.00 SON DE MI TIERRA INC. Principal Place of Business Mailing Address 5918 GEORGE RD TAMPA FL 33634 5918 GEORGE RD **TAMPA FL 33634** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 13-4277920 Not Applicable Zıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ISMAEL Street Address (P.O. Box Number is Not Acceptable) 5918 GEORGE RD **TAMPA FL 33634** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or crimed harm of registmed agent and the Tampécagle. (NOTE: Registered Agent signature required when renetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete Change ☐ Addition AUTIE, JOSE NAME STREET ADDRESS 3406 W BEACH ST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY - ST- ZIP Delete TITLE Change Addition NAME PEREZ, ISMAEL NAME STREET ADDRESS 5918 GEORGE RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition MAME PEREZ, ISMAEL 4222 W HAMILTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP profied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information fall report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director justife signatures that of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

fress, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR